



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 17, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Supervisor Don Knabe, Fourth Supervisorial District.

Pledge of Allegiance led by Joel Plante, Field Service Manager, Disabled
American Veterans, La Mirada (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to honorees of the 4th annual "Family Reunification
Week" celebration, as arranged by the Chairman.

Presentation of scroll in honor of the 10th Annual National Alliance on Mental
Illness' (NAMI) Walks 5K "Changing Minds One Step at a Time" community
event to be held on October 5, 2013, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Sharon Raghavachary proclaiming September 2013,
as "Hydrocephalus Awareness Month" throughout Los Angeles County, as
arranged by Supervisor Antonovich.

Presentation of scroll to Sherri R. Carter, Los Angeles County's new Executive
Officer/Clerk of the Superior Court, as arranged by Supervisor Antonovich.

Presentation of scroll to AT&T proclaiming September 17, 2013 as "It Can
Wait - No Texting While Driving Day," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (13-0041)

S-1. 11:00 a.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

Brandon Elliot, Jasmine Wade, Sandra Neal, Courtney Brayton, Mark-Anthony Johnson, Sheila Pinkel, Mello Desire, Diana Zuniga and other interested persons addressed the Board.

Richard E. Drooyan, Implementation Monitor, Citizens' Commission on Jail Violence, Sheriff Leroy D. Baca, and Assistant Sheriff Terri McDonald presented reports and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, and John F. Krattli, County Counsel, also responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested that the funding identified for priorities regarding training, supervision and risk management be included for consideration when approving the supplemental budget on October 8, 2013.

Supervisor Ridley-Thomas further requested the Chief Executive Officer to report back on the totality of the recommendations in the Citizens' Commission on Jail Violence report and by the Implementation Monitor with a recommendation of the appropriate allocation of funding.

After discussion, by Common Consent, there being no objection, the Sheriff and Implementation Monitor's reports were received and filed; and the Board took the following actions:

- 1. Requested that the funding identified for priorities regarding training, supervision and risk management be included for consideration when approving the supplemental budget on October 8, 2013; and**
- 2. Instructed the Chief Executive Officer to report back on the totality of the recommendations in the Citizens' Commission on Jail Violence report and by the implementation monitor with a recommendation of the appropriate allocation of funding.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[IM Report](#)
[IM Executive Summary](#)
[Sheriff's Powerpoint](#)
[IM Powerpoint](#)
[Video 1](#)
[Video 2](#)

S-2. 11:30 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

Arnold Sachs, Eric Preven and Patricia Russell addressed the Board.

By Common Consent, there being no objection, the Sheriff's report was received and filed and the item was removed from future Board calendars as the Board declared that no additional reports are needed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Motion by Supervisor Molina](#)
 [Video 1](#)
 [Video 2](#)

S-3. 12:00 p.m.

Report by Vanir Construction Management, Inc., the Chief Executive Officer, County Counsel, and the Sheriff on various aspects as it relates to the Los Angeles County Jail Plan and Alternatives to Incarceration, as requested at the meeting of July 16, 2013. (Continued from meeting of 9-3-13)

Also, discussion on the Sheriff's analysis and options that would increase the time served by M7 inmates, including associated costs, if any, including how the proposed contract for the Fire Camp program as well as potential contracts with Community Correctional Facilities, such as Taft, would impact the time served by this population, as requested by Supervisor Antonovich at the meeting of September 3, 2013. (13-3345)

This item was called up for consideration with Agenda Item No. 25.

Sidney Ross-Risden, Mary Sutton, Sheila Pinkel, Kelly Delgado, Diana Zuniga, Arnold Sachs, Eric Preven, Patricia Russell, and other interested persons addressed the Board.

John Kuprenas, Vice President, and Rob Nash, Project Manager, representing Vanir Construction Management, Inc., and Assistant Sheriff Terri McDonald presented reports and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, and John B. Tripp, Deputy Chief, Fire Department, also responded to questions posed by the Board. Ralph G. Ornelas, Commander, Sheriff's Department, was also present.

During the discussion, Supervisor Molina requested Vanir Construction Management, Inc. to include in their March 2014 report, the impact on the number of beds required and costs when considering different percentages of time served, capacity levels of the facilities, services provided such as mental health and health care, or other components of the proposed jail plan.

Supervisors Antonovich and Knabe made a joint motion to instruct the Sheriff, working with County Counsel and the Chief Executive Officer, to take the appropriate steps to review and renew, as appropriate, the contract that was negotiated with Taft one year ago and place it on the Board's September 24, 2013 agenda for consideration.

Supervisor Molina made a suggestion to amend Supervisors Antonovich and Knabe's joint motion to include the following:

- 1. Request the Sheriff to report on the implementation plan, prior to the transfer of inmates to the fire camps (related to the agreement approved under Agenda Item No. 25), specifying how these additional fire camp beds would increase percentage of time served by the M-7 inmate population;**
- 2. In the implementation plan, also specify how percentage of time served by the M-7 inmate population would be increased in the event that any additional beds are secured from Community Correctional Facilities by the County; and**
- 3. Instruct the Chief Executive Officer to report back on the bed availability of other public Community Correctional Facilities and opportunity to contract with the County.**

Supervisors Antonovich and Knabe accepted Supervisor Molina's amendment.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Sheriff's and Vanir Construction Management, Inc.'s reports were received and filed; and the Board took the following actions:

- 1. Requested Vanir Construction Management, Inc. to include in their March 2014 report, the impact on the number of beds required and costs when considering different percentages of time served, capacity levels of the facilities, services provided such as mental health and health care, or other components of the proposed jail plan;**
- 2. Requested the Sheriff, working with County Counsel and the Chief Executive Officer, to take the appropriate steps to review and renew, as appropriate, the contract that was negotiated with Taft one year ago and place it on the Board's September 24, 2013 agenda for consideration;**

3. Requested the Sheriff to report on the implementation plan, prior to the transfer of inmates to the fire camps (related to the agreement approved under Agenda Item No. 25), how these additional fire camp beds would increase percentage of time served by the M-7 inmate population;
4. In the implementation plan, also specify how percentage of time served by the M-7 inmate population would be increased in the event that any additional beds are secured from Community Correctional Facilities by the County; and
5. Instructed the Chief Executive Officer to report back on the bed availability of other public Community Correctional Facilities and opportunity to contract with the County.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Sheriff Report](#)
[Vanir Report](#)
[Sheriff Powerpoint](#)
[Motion by Supervisors Antonovich and Knabe](#)
[Motion by Supervisor Molina](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)
[Video 4](#)

S-4. 12:30 p.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

Jerry Powers, Chief Probation Officer, and Marvin J. Southard, Director of Mental Health, presented reports and responded to questions posed by the Board.

By Common Consent, there being no objection, the Board tabled the item to go into Closed Session.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

After Closed Session, Ralph Miller, Teresija Sigmund, Mello Desire and Sandra Orozco addressed the Board.

John Viernes, Director of Substance Abuse and Prevention, Department of Public Health, and Lieutenant Ken McWaid, COPS Bureau-Parole Compliance Team, Sheriff's Department, presented reports and also responded to questions posed by the Board.

Supervisor Molina requested the Director of Public Health to provide a definition for the term "completion" in relation to AB 109 treatment programs at the November 2013 presentation to the Board.

Supervisor Knabe requested the Chief Probation Officer to report back in one week with an update on the status of hiring and filling vacant positions in the Department.

After discussion, Supervisor Antonovich made a joint motion with Supervisor Ridley-Thomas, seconded by Supervisor Knabe, to direct the Chief Executive Officer and the Executive Director of the Countywide Criminal Justice Coordination Committee, working with the departments slated for one-time realignment funds, to provide a comprehensive report one week prior to the Board's consideration of the funding allocation for realignment, with the following information:

- Clear and concise description of the pilot program or services;**
- The unit/section within the department in charge of the program;**
- The goals and objectives of the program/services; and**
- Measurable outcomes which can be used to determine success rates at the end of the fiscal year.**

By Common Consent, there being no objection, the Chief Probation Officer, Director of Mental Health, Director of Public Health and Sheriff's reports were received and filed; and the Board took the following additional actions:

1. Instructed the Director of Public Health to provide a definition for the term "completion" in relation to AB 109 treatment programs at the November 2013 presentation to the Board;
2. Instructed the Chief Probation Officer to report back in one week with an update on the status of hiring and filling vacant positions in the Department; and
3. Instructed the Chief Executive Officer and the Executive Director of the Countywide Criminal Justice Coordination Committee, working with the departments slated for one-time realignment funds, to provide a comprehensive report one week prior to the Board's consideration of the funding allocation for realignment, with the following information:
 - Clear and concise description of the pilot program or services;
 - The unit/section within the department in charge of the program;
 - The goals and objectives of the program/services; and
 - Measurable outcomes which can be used to determine success rates at the end of the fiscal year.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [CCJCC Report](#)
[Chief Probation Officer Presentation](#)
[Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

S-5. 1:00 p.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Ileana Meza, Virginia Anders-Ellmore, Nancy McGrath, Aimee Pestano, Alexa Benson and Robin Ellis addressed the Board.

By Common Consent, there being no objection, this item was continued to December 17, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 17, 2013
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$65,000 in County Excess Funds available to the Fourth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, for a grant to the Department of Parks and Recreation for the Los Amigos Golf Course Improvements Project (Project) (4); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$65,000 for the Project, if applicable conditions have been met; also authorize the Director to administer the grant as of the date of Board action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 30) (13-4198)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 21

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

John H. Hybarger+, Fish and Game Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.26.030B

Supervisor Ridley-Thomas

Adrienne Konigar-Macklin, Los Angeles County Board of Education (Rotational)
Patricia Jackson-Kelley, Los Angeles County Veterans' Advisory Commission

Supervisor Yaroslavsky

Charles Aronberg, M.D.+, Hospitals and Healthcare Delivery Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.32.020B
Maxine Russell, Sybil Brand Commission for Institutional Inspections

Supervisor Antonovich

Tevan Aroustamian+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Chief Executive Office

Walter Allen, Quality and Productivity Commission

Director, Department of Public Social Services

Jerry Davila-Castro+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (13-4318)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved with the exception of the appointment of Adrienne Konigar-Macklin, Los Angeles County Board of Education (Rotational), which was referred back to Supervisor Ridley-Thomas' office.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Substitute recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to take the following actions related to the County's juvenile indigent defense system:
 1. In collaboration with the Auditor-Controller, conduct an analysis of the County's juvenile indigent defense system that should include the following:
 - a. An analysis of the number of case filings in juvenile delinquency court over the past 10 years relative to the population in the camps, halls and Department of Juvenile Justice youths (from LA County) over the past 10 years;
 - b. A summary of the overall costs to prosecute and defend indigent juveniles, including the related staffing and investigative costs borne by law enforcement agencies, including the Probation Department;
 - c. A comparative analysis of the per-case costs borne by the prosecution, public defender, and conflict panels;
 - d. A review of the compensation models and systems for juvenile indigent defense contracts in other counties;
 - e. A review of the existing contracts and development of a process to provide annual contract performance audits and a quality assurance and evaluation tool for juvenile indigent defense contracts; and
 - f. Recommended options for providing representation to juveniles in instances where the Public Defender has a conflict.
 2. Engage a subject matter expert to facilitate a working group consisting of the District Attorney, Public Defender, Alternate Public Defender, Probation Department, delinquency court judges, academics and other relevant stakeholders to review the overall system of delinquency representation, including the provision of services, and make recommendations to improve the system that should include a fiscal impact analysis of the costs to the County and the potential sources of revenue; and

3. Report back to the Board in 60 days on proposed recommendations to improve the current system for consideration by the Board. (13-3713)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued three weeks to October 8, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions:

Direct the Executive Officer, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including any recommendation on compensation for the Commission and provisions for office space and equipment within 30 days and require that the staffing be in place no later than November 15, 2013; and

Direct County Counsel to draft an ordinance to include the Sheriff's Department Oversight Commission in Title 3 of the Los Angeles County Code and to propose language, consistent with existing law, formalizing the relationship between the Sheriff's Department Oversight Commission, the Office of Inspector General, and the Board. (13-4336)

Steven Lamb, Elliot Gold, Eric Preven, Arnold Sachs and George Hofstetter addressed the Board.

By Common Consent, there being no objection, this item was continued three weeks to October 8, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)
[Video](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Support Governor Brown and the four State legislative leaders' compromise plan to reduce the State's prison population; and instruct County Counsel to file appropriate briefs in Federal court that articulate the County's support of the compromise. (13-4311)

John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Memo](#)
[Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Join the City of Los Angeles to oppose the June, 2014 ballot initiative to create a City of Los Angeles Public Health Department and schedule a set item on the September 24, 2013 Board's agenda at 11:30 a.m. for the Director of Public Health to report to the Board on the impacts of passage of this initiative on public health in the County and City, as well as the impacts on the Department. (13-4313)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Send a five-signature letter to the United States Olympic Committee expressing the Board's desire to bring the 2024 Olympic Games to Los Angeles; and direct the Chief Executive Officer to provide the full cooperation of the County to the Southern California Committee for the Olympic Games in its bid to host the games. (13-4328)

Barry Sanders, Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Director of Health Services to work in concert and as needed with the Chief Executive Officer, the Acting Director of Internal Services, and the Director of Public Works to report back to the Board in writing within 45 days on Department of Health Services facilities that have been identified where "Medical Home" system improvements are significantly constrained by existing facility design elements, and to implement a reasonable facility redesign plan that will effectively enhance the "Medical Home" and other Department system improvements resulting from The Patient Protection and Affordable Care Act while minimizing disruptions to patient care; such work shall include but not be limited to:
1. Determining which Department facilities will benefit from medical facility repurposing and upgrades;
 2. Determining the feasibility of implementing minor, narrowly-defined Department facility improvements and, if necessary, of establishing and funding Capital Projects to provide medical facility upgrades at these Department sites with minimal disruption to patient care;
 3. Proposing specific feasible steps, which may include but are not limited to, establishing and funding Capital Projects for medical facilities upgrades to better configure existing Department facilities for the coordinated, team-based "Medical Home" model of care;

4. Identifying appropriate environmental documentation necessary under the California Environmental Quality Act and the National Environmental Policy Act, if applicable, for any proposed activities that constitute a project; and
5. Determining whether an appropriation adjustment is required to transfer funding from the Department's Services and Supplies budget to the Capital Project budget under Capital Projects to finance these projects. (13-4335)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to September 24, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Report](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 2013 as "National Preparedness Month" throughout Los Angeles County; encourage all individuals to take responsibility and action by becoming prepared, informed, and actively involved in disaster preparedness, and to be a part of the community's response after a disaster; also encourage residents to visit the website of the Los Angeles County's Office of Emergency Management to obtain valuable information and tips on preparedness at <http://www.lacoa.org/aboutoem.html>. (13-4331)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of September 16 through 20, 2013, as "Family Reunification Week," in recognition of those families that have successfully been reunited and have learned the importance of creating a loving, wholesome and safe environment. (13-4323)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Declare September 22 through 28, 2013, as "Employ Older Workers Week" throughout Los Angeles County; and encourage employers throughout the County to actively embrace older workers through recruitment and hiring. (13-4330)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 2013 as "Quality and Productivity Month" throughout Los Angeles County in recognition of County employees' efforts to enhance productivity and improve the quality of County services; and take the following related actions:

Request the Music Center to waive \$750, excluding the cost of liability insurance, for use of the Grand Hall and lobby of the Dorothy Chandler Pavilion for the 27th Annual Productivity and Quality awards ceremony, to be held October 16, 2013 from 11:30 a.m. to 2:00 p.m.;

Waive the parking fees for approximately 300 vehicles in the amount of \$6,000, excluding the cost of liability insurance, at the Music Center Garage for attendees of the awards event;

Direct the Chief Executive Officer and the Acting Director of Internal Services to provide the necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon;

Direct the Executive Officer of the Board to schedule the annual presentation of the Productivity and Quality Awards Top 10 winners for the Board meeting of October 22, 2013; and

Waive parking fees for approximately 40 vehicles in the amount of \$800, excluding the cost of liability insurance, at the Music Center Garage for the Productivity and Quality awardees attending the October 22, 2013 Board ceremony. (13-4312)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 5, 2013 as "National Alliance on Mental Illness (NAMI) Walks for Changing Minds One Step at a Time" throughout Los Angeles County; and encourage employees and their families to participate in the 10th Annual NAMIWalks 5-K to be held at the Third Street Promenade in Santa Monica, co-hosted by the Department of Mental Health and NAMI. (13-4326)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for all participants of the Annual California Coastal Cleanup Day hosted by the California Coastal Commission, to be held September 21, 2013 from 8:00 a.m. to 2:00 p.m.; and urge all County residents to support this worthwhile event. (13-4324)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

14. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the gross receipts fee in the amount of \$3,025, reduce the permit fee to \$50, and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Team Against Drugs' Special 5K for Students Run LA, to be held September 28, 2013. (13-4327)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

15. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 75 vehicles, excluding the cost of liability insurance, at Torrance Beach for the Coast Guard Air Station Los Angeles' annual wet drill survival training, to be held September 25, 2013. (13-4299)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

16. Recommendation as submitted by Supervisor Antonovich: Waive the \$2,900 special event fee, excluding the cost of liability insurance, for the use of Arcadia Community Regional Park for the 18th Annual Asian American Harvest Moon Festival hosted by LA 18 KSCI-TV, to be held September 22, 2013. (13-4321)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

17. Recommendation as submitted by Supervisor Antonovich: Waive the parking fees for 150 vehicles, in an amount not to exceed \$1,350, excluding the cost of liability insurance, at the Music Center Parking Garage for participants and volunteers of the "All for the Love of Kids" event which will benefit the Children's Trust Fund, to be held at the Kenneth Hahn Hall of Administration, on September 26, 2013, arriving between 4:30 p.m. and 7:00 p.m. (13-4294)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

18. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee in the amount of \$200, excluding the cost of liability insurance, for the use of the Los Angeles County Library parking lot in Temple City for the City's Annual Fall Festival, to be held at the Temple City Park on October 19, 2013 from 7:00 a.m. to 7:00 p.m. (13-4325)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

19. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,250 rental fee, excluding the cost of liability insurance, for use of the County's Bandwagon for the Neighbors Acting Together Helping All Family Festival to be held at John Muir High School in Pasadena on October 26, 2013. (13-4322)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

20. Recommendation as submitted by Supervisor Molina: Find that the operation of the Wellness Center at the Historic General Hospital will help meet the social needs of the population of the County in conformance with California Government Code Section 26227; also find that the proposed use of funds for furniture, fixtures and equipment will be within the scope of the Mitigated Negative Declaration that the County has previously approved for the Wellness Center; and approve and direct the Chief Executive Officer to execute a funding agreement with LAC+USC Medical Center Foundation, Inc. in the amount of \$400,000, using First District funds from the Extraordinary Maintenance Budget for furniture, fixtures and equipment for the tenant improvements at the Wellness Center. (13-4297)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

21. Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated; and instruct the Executive Officer of the Board to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement:

Shawn R. Kehoe elected to the office of the Fourth Member, Board of Investments for a term of three years, beginning January 1, 2014, and expiring December 31, 2016;

Shawn R. Kehoe elected to the office of the Seventh Member, Board of Retirement for a term of three years, beginning January 1, 2014, and expiring December 31, 2016; and

William R. Pryor elected to the office of Alternate Member, Board of Retirement for a term of three years, beginning January 1, 2014, and expiring December 31, 2016. (13-4252)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 22 - 49**Chief Executive Office**

- 22.** Recommendation: Approve and authorize the Chief Executive Officer to execute the license agreements with Compass Group USA, Inc., (Compass) to provide Countywide vending machine services for Regions 1, 2, and 3, with Compass to pay the County 36% of its gross receipts for a term of ten years, with one five-year renewal option; authorize the Chief Executive Officer to enter into related agreements as necessary to effectuate the license agreements and exercise the five-year renewal option, if Compass is in good standing; and find that the license agreements are exempt from the California Environmental Quality Act. **4-VOTES** (13-4268)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 23.** Revised recommendation: Approve the introduction of an ordinance establishing new procedures for appointing the three members of the Employee Relations Commission (ERCOM), and compensating commissioners for work performed on behalf of ERCOM; and authorize the Auditor-Controller to make all payroll system changes necessary to implement the change in compensation for the commissioners. (Relates to Agenda No. 50) (Continued from meetings of 7-9-13, 7-16-13, 7-30-13, 9-3-13 and 9-10-13) (13-3121)

Tris Carpenter, Dave Gillotte, Michael Green, Steve Koffroth, Steve Remige, Floyd Hayhurst and Ralph Miller addressed the Board.

William T Fujioka, Chief Executive Officer, and James Adams, Senior Manager, Chief Executive Office, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to continue the item four weeks to October 15, 2013.

Supervisor Molina made a substitute motion, seconded by Supervisor Yaroslavsky, to approve the item.

After discussion, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 2 - Supervisor Knabe and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Find that services for Workers' Compensation claims third-party administration (TPA) can be performed more economically by independent contractors; approve and instruct the Chairman to sign contracts with York Risk Services Group (York) for the Sheriff's Department, and TRISTAR Risk Management (TRISTAR) for all health services-related departments, to provide Workers' Compensation TPA services for a five-year term, effective January 1, 2014, with a provision to extend up to six months in any increment, for a total cost of \$37,510,144 for York and \$24,067,004 for TRISTAR; and authorize the Chief Executive Officer to approve and execute all renewal options and change notices pursuant to the provisions of the contracts. (Continued from meeting of 9-10-13) (13-4107)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved with the exception of the portion relating to TRISTAR Risk Management, Unit 2, which was continued one week to September 24, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78036

- 25.** Recommendation: Approve and instruct the Chairman to sign an agreement with the California Department of Corrections and Rehabilitation to provide security and housing for up to 528 County inmates with long-term sentences who will participate in the Fire Camp Program within the five Los Angeles County Inmate Fire Suppression Camps, commencing upon execution by both parties and terminating on June 30, 2016, at the offender per-diem rate of \$46.19 with a maximum contract sum for the term of the agreement not to exceed \$27,000,000; authorize the Sheriff to execute amendments to the agreement for the Fire Suppression Camp Services for any immaterial changes defined as administrative or clerical modifications, any changes to the day-to-day operational requirements which do not increase the offender per-diem rate, special custodial costs rate, maximum annual contract sum, maximum contract sum, term of the agreement, or County's liability under the agreement, and any decrease in the offender per-diem rate or special custodial costs rate for which the same services are provided to the County; and instruct the Chief Executive Officer and Sheriff to provide an implementation progress report upon the transition of the first two Fire Suppression Camps anticipated by March 2014. **(Chief Executive Office and Sheriff's Department)** (Continued from meetings of 8-20-13 and 9-3-13) (13-3783)

This item was called up for consideration with Agenda Item No. S-3.

Sidney Ross-Risden, Mary Sutton, Sheila Pinkel, Kelly Delgado, Diana Zuniga, Arnold Sachs, Eric Preven, Patricia Russell, and other interested persons addressed the Board.

John Kuprenas, Vice President, and Rob Nash, Project Manager, representing Vanir Construction Management, Inc., and Assistant Sheriff Terri McDonald presented reports and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, and John B. Tripp, Deputy Chief, Fire Department, also responded to questions posed by the Board. Ralph G. Ornelas, Commander, Sheriff's Department, was also present.

During the discussion, Supervisor Molina requested Vanir Construction Management, Inc. to include in their March 2014 report, the impact on the number of beds required and costs when considering different percentages of time served, capacity levels of the facilities, services provided such as mental health and health care, or other components of the proposed jail plan.

Supervisors Antonovich and Knabe made a joint motion to instruct the Sheriff, working with County Counsel and the Chief Executive Officer, to take the appropriate steps to review and renew, as appropriate, the contract that was negotiated with Taft one year ago and place it on the Board's September 24, 2013 agenda for consideration.

Supervisor Molina made a suggestion to amend Supervisors Antonovich and Knabe's joint motion to include the following:

1. Request the Sheriff to report on the implementation plan, prior to the transfer of inmates to the fire camps, specifying how these additional fire camp beds would increase percentage of time served by the M-7 inmate population;
2. In the implementation plan, also specify how percentage of time served by the M-7 inmate population would be increased in the event that any additional beds are secured from Community Correctional Facilities by the County; and
3. Instruct the Chief Executive Officer to report back on the bed availability of other public Community Correctional Facilities and opportunity to contract with the County.

Supervisors Antonovich and Knabe accepted Supervisor Molina's amendment.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended; and the Board took the following actions:

1. Requested Vanir Construction Management, Inc. to include in their March 2014 report, the impact on the number of beds required and costs when considering different percentages of time served, capacity levels of the facilities, services provided such as mental health and health care, or other components of the proposed jail plan;
2. Requested the Sheriff, working with County Counsel and the Chief Executive Officer, to take the appropriate steps to review and renew, as appropriate, the contract that was negotiated with Taft one year ago and place it on the Board's September 24, 2013 agenda for consideration;

3. Requested the Sheriff to report on the implementation plan, prior to the transfer of inmates to the fire camps, how these additional fire camp beds would increase percentage of time served by the M-7 inmate population;
4. In the implementation plan, also specify how percentage of time served by the M-7 inmate population would be increased in the event that any additional beds are secured from Community Correctional Facilities by the County; and
5. Instructed the Chief Executive Officer to report back on the bed availability of other public Community Correctional Facilities and opportunity to contract with the County.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisors Antonovich and Knabe](#)
[Motion by Supervisor Molina](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)
[Video 4](#)

Agreement No. 78039

Health and Mental Health Services

- 26.** Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Swisslog Health Solutions, to extend the term of the agreement for the period of October 1, 2013 through September 30, 2018, at an annual cost of \$152,000, and a five-year maximum obligation of \$760,000, for the continued provision of equipment maintenance and repair services for the Automated Guided Vehicle System that transports linens and trash at LAC+USC Medical Center (1), effective upon Board approval; and authorize the Director to amend the agreement to increase the total maximum obligation by no more than 10% above the annual maximum obligation of the first contract year of the extended term, for a potential increase of \$15,200 annually, to authorize and pay for repairs/parts, or maintenance of equipment that is excluded under the agreement's basic maintenance services.

(Department of Health Services) (Continued from meeting of 9-10-13)
(13-4123)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued one week to September 24, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve and authorize the Director of Health Services to accept a grant award from the Keck Medical Center of the University of Southern California's Grants and Sponsorship Program in the amount of \$16,550, for expenses associated with the implementation of the Life-Long-Healthy Choices (LLHC) Program at the Hubert H. Humphrey Comprehensive Health Center, which aims to foster healthy and improved nutritional habits and increase physical activity in children and their families, to prevent and control childhood obesity and other associated chronic diseases, effective upon Board approval through November 29, 2013; and authorize the Director to sign any documents to acknowledge acceptance of the grant, modify the budget, or extend the term of the grant award, if necessary, for the implementation of the LLHC Program. **(Department of Health Services)**
(13-4275)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Health Services to accept and execute an award from the U.S. Department of Health and Human Services Health Resources and Services Administration's (HRSA) National Hansen's Disease Program (Program) to receive \$89,738.88 for the provision of outpatient medical services to Hansen's disease patients at LAC+USC Medical Center (1), effective upon Board approval through December 31, 2013, and \$336,520.80 annually for each annual option exercised by HRSA to extend the award through December 31, 2017, for an estimated total award of \$1,435,822.08, with the total Program cost of \$501,620, to be annually funded by the HRSA award in the amount of \$336,520.80, Medi-Cal Revenue in the amount of \$39,535, and Net County Cost in the amount of \$125,564; and authorize the Director to accept and execute any documents needed to extend the term of the award or to make non-substantive changes to the award; and accept and execute future awards from HRSA for the continued treatment of Hansen's disease patients, as well as any documents to extend or otherwise non-substantively change such awards. **(Department of Health Services)** (13-4278)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued one week to September 24, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Public Health to execute amendments to the contracts with the Los Angeles Unified School District (LAUSD) and the Los Angeles County Office of Education (LACOE) to include revised scopes of work for the provision of Choose Health LA Services, for the contract term of September 30, 2013 through September 29, 2016, with the corresponding maximum obligations remaining at \$675,000 for LAUSD and \$375,000 for LACOE, 100% offset by Centers for Disease Control and Prevention Community Transformation Grant funds. **(Department of Public Health)** (13-4271)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued one week to September 24, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

30. Recommendation: Authorize the Director of Parks and Recreation to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds available to the Fourth Supervisorial District in the amount of \$65,000, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to partially fund the Los Amigos Golf Course Improvements Project (Project) (4); also authorize the Director of Parks and Recreation, as agent for the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, including, but not limited to amendments, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for the completion of the Project; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (13-4270)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

31. Recommendation: Establish the proposed Crescenta Valley Skate Park Project, Capital Project No. 69700 (Project) (5); and authorize the Director of Parks and Recreation to use a Board-approved as-needed design consultant to provide conceptual plan design and cost estimate services for the proposed Project for a not-to-exceed fee of \$163,574, which includes security fencing, perimeter landscaping, and other amenities, such as drinking fountains and bleachers, American with Disabilities Act upgrades to parking stalls, and a path of travel to the existing restroom building. **(Department of Parks and Recreation)** (13-4277)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Public Works to execute a change order with Clark Construction Group California, LP, in the amount of \$4,182,737, for the design and construction of the revised low voltage and information technology systems required for the programmatic and operational needs of the Sheriff's Department and District Attorney's Office for the Hall of Justice Repair and Reuse Project, Specs. 6649, Capital Project No. 86630 (1). **(Department of Public Works) 4-VOTES** (13-4276)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Public Works to execute an agreement with PCR Services Corporation in an amount not to exceed \$482,925, for the preparation of an environmental document for the proposed Harbor-UCLA Medical Center campus master plan (2), funded through the Project and Facility Development Budget. **(Department of Public Works)** (13-4282)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Director of Public Works to execute a Memorandum of Agreement with the City of Los Angeles (City) at an estimated total cost of \$27,076, to provide for the County's share of the cost to revise and implement the Coordinated Monitoring Plan (Plan) required by the Ballona Creek Estuary Toxic Pollutants and Ballona Creek Metals Total Maximum Daily Loads (2, 3, and 4), effective upon final execution by both parties through June 30, 2015; also authorize the Director to execute any necessary amendments to the Memorandum of Agreement with the City to share the costs of implementing the Plan provided that any amendments relating to costs are budgeted and do not increase the County's annual cost by more than 10%; and find that the Memorandum of Agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4246)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the revised Department of Public Works' road improvement projects to be financed with the second, third, and fourth appropriations in the amounts of \$16,700,000, \$11,900,000, and \$90,300,000, respectively, for the State Proposition 1B transportation bond funds allocated to the County under the Local Streets and Roads Improvement, Congestion Relief, and Traffic Safety Account of 2006; and authorize the Director of Public Works to approve future revisions to the project list allowing for adjustments of up to 10% of the dollar amount for each project on the Board-approved list without change in project scope/limit. **(Department of Public Works)** (13-4257)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

3962 Dozier Ave., Los Angeles (1)
1014 W. 89th Street, Los Angeles (2)
12901 S. Willowbrook Ave., Compton (2)
2218 E. 117th Street, Los Angeles (2)
12808 S. Butler Ave., Compton (2)
10937 S. Inglewood Ave, Lennox (2)
1710 E. 87th Street, Los Angeles (2)
11909 Louis Ave., Whittier (4)
2447 Stonyvale Rd., Tujunga (5) (13-4263)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 37.** Recommendation: Approve the final map for Tract No. 67784, in the unincorporated area of Torrance (2); and accept grants and dedications as indicated on the final map for Tract No. 67784. **(Department of Public Works)** (13-4262)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as the Chief Engineer, to execute a maintenance service contract with Clean Environmental, Inc., in the amount of \$104,500, for Project ID No. FMD0003159 - Countywide Catch Basin Cleanout 2013-14, Priority A and B Catch Basins, to clean approximately 9,500 catch basins in various cities and unincorporated communities throughout the County. **(Department of Public Works)** (13-4265)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of County Flood Control District, find that the requested change in work related to dam and reservoir dewatering and sediment removal, with an increase in the contract amount of \$538,000, will have no significant effect on the environment; and approve the change and increased contract amount for Project ID No. WRDD000016 - Santa Anita Dam and Reservoir Sediment Removal, Santa Anita Sediment Placement Site Sediment Placement, and Santa Anita Dam and Reservoir Riser Modification, for additional dewatering and excavating at tunnel portal, in the City of Arcadia and the Angeles National Forest (5), performed by Quest Civil Constructors, Inc. **(Department of Public Works)** (13-4266)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

40. Recommendation: Accept the donation of a five-month supply of flea and tick control medication from the Los Angeles County Animal Care Foundation (Foundation), at an estimated value of \$33,413 per month to provide preventative flea and tick control treatment for dogs and cats in County animal care centers; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (13-4267)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign an agreement with Universal Studios LLC (Universal) to dedicate a firefighter specialist position to serve as an on-site Fire Inspector for Universal's implementation of the NBCUniversal Evolution Plan for the development of additional studio, office, theme park, retail, entertainment, and hotel uses at Universal City (3), with Universal to reimburse the District for all costs, effective upon Board approval, and shall remain in effect for five years unless renewed, renegotiated or until terminated by either party; and authorize the Fire Chief to renew and/or renegotiate the agreement if necessary at the conclusion of the first five-year term. **(Fire Department)** (13-4261)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78037

- 42.** Recommendation: Authorize the Chief Probation Officer to prepare and execute contracts with HealthRight 360 and BI, Inc., to provide Adult Day Reporting Center Facilities and Program Services to moderate and/or high risk adult offenders in the Fourth and Fifth Supervisorial Districts, commencing on November 1, 2013 through October 31, 2016 at an estimated amount of \$4,680,000 each, for a combined total of \$9,360,000 for the three year period; also authorize the Chief Probation Officer to prepare and execute contract amendments to extend each contract term for up to two additional 12-month periods at an estimated annual amount of \$1,560,000 each; and prepare and execute amendments to the contracts not to exceed 10% of the contract sum and/or 180 days to the period of performance. **(Probation Department)**
(Continued from meetings of 9-3-13 and 9-10-13) (13-3934)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve and authorize the Chief Probation Officer to accept grant funding estimated at \$265,000, for the period of October 1, 2013 through September 30, 2014, from the California Office of Traffic Safety (OTS), to continue the Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program to help reduce the number of alcohol-related traffic accidents in the Pomona and San Gabriel Valley areas; and authorize the Chief Probation Officer to execute any agreements, amendments, related documents, or extension with the OTS. **(Probation Department)** (13-4269)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

44. Recommendation: Approve and instruct the Chairman to sign a Bailment Agreement with the Malibu Mountain Rescue Team, Inc. (MMRT), for the use of a 2013 Dodge Ram 2500 Pick-up Truck by the Sheriff Department's Malibu Search and Rescue Team of the Malibu/Lost Hills Sheriff's Station (3), at no cost to the County, effective upon Board approval for a term of ten years; authorize the County to indemnify and defend the MMRT from all liability arising out of the County's use of the Pick-up Truck, other than liability resulting from inherent defects or malfunctions related to acts or omissions of the manufacturer; and send a letter to the MMRT expressing the Board's appreciation for their generous loan and use of the Pick-up Truck. **(Sheriff's Department)** (13-4274)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78038

45. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award agreement in the amount of \$800,000 from the United States Department of Justice, Office of Justice Programs, National Institute of Justice (NIJ) for the Fiscal Year 2013 DNA Backlog Reduction Program, with no required County match, to fund the Department's Scientific Services Bureau Crime Lab for the grant period of October 1, 2013 through March 31, 2015, to reduce the number of forensic cases awaiting DNA analysis; and authorize the Sheriff to execute and submit all required documents, including but not limited to applications, agreements, Memoranda of Understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion of the Crime Lab; and to apply and submit a grant application to NIJ for the DNA Program in future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department)** (13-4272)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$35,905.39. **(Sheriff's Department) (13-4258)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 47.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Evans Tutt v. County of Los Angeles, et al., United States District Court Case No. CV 11-06126 SJO, in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of excessive force and Federal and State civil rights violations. (13-4259)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 48.** Request from the Rowland Unified School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2013 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$42,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-4260)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

- 49.** Ordinance for adoption adding Chapters 19, 21 and 23 to the Los Angeles County Flood Control District (District) Code relating to rules and regulations applicable to the use of, and the discharge of stormwater and other flows to the property and facilities of the District, and enforcement of the provisions of the Code, including administrative fines and other remedies for violations thereof. (13-4155)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013-0034 entitled, "An ordinance adding Chapters 19, 21, and 23 to the Los Angeles County Flood Control District Code relating to rules and regulations applicable to the use of, and the discharge of stormwater and other flows to, the property and facilities of the Los Angeles County Flood Control District, and enforcement of the provisions of the Code, including administrative fines and other remedies for violations thereof." This ordinance shall take effect October 17, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 50

- 50.** Ordinance for introduction amending the County Codes, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel and Title 6 - Salaries, relating to the Employee Relations Commission, to change requirements related to the appointment of Commissioners, to change their compensation, and to update and make other technical corrections. (Relates to Agenda No. 23) (Continued from meetings of 7-9-13, 7-16-13, 7-30-13, 9-3-13 and 9-10-13) (13-3092)

Tris Carpenter, Dave Gillotte, Michael Green, Steve Koffroth, Steve Remige, Floyd Hayhurst and Ralph Miller addressed the Board.

William T Fujioka, Chief Executive Officer, and James Adams, Senior Manager, Chief Executive Office, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion to continue the item four weeks to October 15, 2013.

Supervisor Molina made a substitute motion, seconded by Supervisor Yaroslavsky, to approve the item.

After discussion, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees, Title 5 – Personnel, and Title 6 - Salaries of the Los Angeles County Code, relating to the Employee Relations Commission." This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 2 - Supervisor Knabe and Supervisor Ridley-Thomas

Attachments: [Revised Ordinance](#)
[Video](#)

VI. MISCELLANEOUS

- 51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 51-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Direct County Counsel, the Director of Mental Health and the Sheriff, to work with Vanir Construction Management, Inc., to ensure consistency between discussions that are commencing imminently between the United States Department of Justice and County officials, on the one hand, and the Jail Master Plan, on the other, as it relates to the treatment of mentally ill inmates before anything further is submitted to the Board for consideration or adoption related to the Jail Master Plan. (13-4374)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Video](#)

- 51-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a Vetting Committee to review and recommend to the Board the most qualified candidates for the position of Inspector General to provide comprehensive oversight and monitoring of the Sheriff's Department and its jails. The Vetting Committee shall be comprised of the following individuals: the Honorable Lourdes Baird, the Honorable Robert Bonner (both of whom were members of the CCJV), Assistant Sheriff Terri McDonald, John Mack (former head of the Urban League), and Sam Paz (civil rights attorney), with Richard Drooyan to serve as the facilitator of the Committee; and direct the Vetting Committee to meet and confer over the next 30 days to evaluate and recommend a list of the most qualified candidates for the position of Inspector General for submission for consideration by the Board of Supervisors for appointment as the new Inspector General. (13-4377)

Eric Preven addressed the Board.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Abstentions: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 51-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to take all appropriate action to support the enactment of Senate Bill 260 (Hancock), legislation that would require a youthful offender parole hearing for any person convicted of an offense in adult court that was committed prior to the age of eighteen; and transmit a letter stating the Board's support of the legislation to the Governor of California and to the Senate President pro Tempore, Speaker of the Assembly, and to each member of the State Assembly serving Los Angeles County in the California State Legislature. (13-4387)

John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, no action was taken by the Board, as the Governor already signed the Bill into law.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Memo](#)
 [Video](#)

Public Comment 54

- 54.** Opportunity for member of the public to address the Board on items of interest that are within jurisdiction of the Board.

Oscar Johnson, Irene Pang, Sandra R. Orozco, Terri Teramura, Yoana Munos, Gloria De Leon, Florinda Gutierrez, Erica Gutierrez, Jean Thaxton, Ruby Marek, Zacarias Reyes, Itzel Aguilera, Patrica Gonzalez, Luis A. Garcia, Mello Desire, Teresija Sigmund and Miahuatl Kuauhtzin addressed the Board. (13-4456)

Attachments: [Video](#)

Adjournments 55

55. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Buck Buchanan

Supervisors Yaroslavsky and Ridley-Thomas

Juanita Murry

Supervisor Yaroslavsky

Rabbi Philip Berg

Ray Dolby

Fred Katz

Supervisor Knabe

Lew McCullough

Supervisor Antonovich

Gail Louise Cantrell

James Coy Cantrell

Victor J. Cavallero

James John Delaini

Reiko Douglas

Richard C. Hubbell

Frederick Perry Jenks

Robert Stuart MacAlister

Robert Nadel

Smilka Dimkich Radjenovich

Dorothy J. Roberson

Philip Romero

Sister Mary Joel Scully (13-4461)

VIII. CLOSED SESSION MATTERS FOR SEPTEMBER 17, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Time Warner NY Cable LLC, et al.,
United States District Court Case No. CV 12-6655 SJO (JCx)

This litigation seeks to recover Public, Education and Government (PEG) and cable franchise fees due to the County from Time Warner cable companies.

The Board authorized settlement of the matter titled County of Los Angeles v. Time Warner NY Cable LLC, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.
(13-4086)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et. al., v. County of Los Angeles, Los Angeles Superior Court
Case No. TC O25583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

In Open Session, this item was continued one week to September 24, 2013. (13-4223)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to September 24, 2013. (10-2476)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to initiate litigation on this case, the details of which will be disclosed once the litigation has formally commenced. The vote of the Board was 3-2 with Supervisors Ridley-Thomas, Yaroslavsky and Knabe voting Aye, and Supervisors Molina and Antonovich voting No. (13-4332)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Report of Closed Session (CSR-13)

Attachments: [Report of Closed Session 9/17/2013](#)

Recess 56

- 56.** Open Session adjourned to Closed Session at 2:35 p.m. during Item S-4 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

County of Los Angeles v. Time Warner NY Cable LLC, et.al., United States District Court Case No. CV 12-6655 SJO (JCx)

This litigation seeks to recover Public, Education and Government (PEG) and cable franchise fees due to the County from Time Warner cable companies.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Allegations regarding civil rights violations in the County jails.

CS-5.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:37 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:39 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chair Pro Tem presiding. Absent was Supervisor Mark Ridley-Thomas. (13-4457)

Close 57


57. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following adjournments at 5:35 p.m.

The next Regular Meeting of the Board will be Tuesday, September 24, 2013 at 9:30 a.m. (13-4458)

The foregoing is a fair statement of the proceedings for the meeting held September 17, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications